

OWN OF ALTA

RESOLUTION 2017-R-13

**A RESOLUTION APPROVING AMENDMENT NUMBER TWO TO THE TOWN OF ALTA
HEALTH REIMBURSEMENT ARRANGEMENT PLAN AND SUMMARY PLAN
DESCRIPTION-MATERIAL MODIFICATIONS**

BE IT RESOLVED that Amendment Number TWO to the Health Reimbursement Arrangement Plan (HRA) effective January 1, 2018, presented to the Alta Town Council is hereby approved and adopted. The Mayor of the Town of Alta is hereby authorized and directed to execute and deliver to the Plan Administrator one or more counterparts of the amendment.

BE IT RESOLVED, that the Mayor shall act as soon as possible to notify the employees of the Town of Alta of the adoption of Amendment Number TWO to the HRA Plan by delivering to each employee a copy of the summary description of the changes to the Plan in the form of the Summary Plan Description-Material Modifications, which form is hereby approved.

The undersigned further certifies that attached hereto as Exhibits A and B respectively, are true copies of Amendment Number TWO to the Town of Alta HRA Plan and Summary Description – Material Modifications approved and adopted by the foregoing resolution.

Adopted this _____ day _____, 2017.

By _____
Tom Pollard, Mayor

ATTEST:

Piper Lever, Assistant Town Clerk